

**CRIMINAL CAUSE**  
**FOR SENTENCING**

\*\*\*\*\*SEALED\*\*\*\*\*

**BEFORE: WEXLER, J.**

**DATE: November 8, 2011 TIME: 10:45 A.M.**

**DOCKET #:** CR 02-1171

**Total Hours: .5 hr**

**TITLE:** USA V.

**KATHLEEN DOMINY- 01**

**APPEARANCES:**

**GOV'T:** RICHARD DONOGHUE , AUSA

**DEFT** RAYMOND PERINI , ESQ (RETAINED)

**COURT REPORTER:** Dominick Tursi

**PROBATION:**

**CASE CALLED. DEFT APPEAR(S) WITH COUNSEL. SENTENCING HELD.**

**SENTENCE: 6 months incarceration, 3 years of Supervised Release. Restitution imposed in the amount of \$247,391.06 to be payed to the Clerk of the Court.**

**DEFT SENTENCED ON COUNT 1 OF 4 COUNT SUPERCEDING INDICTMENT.**

**SPECIAL ASSESSMENT: \$100.00**

**GOVERNMENT'S MOTION TO DISMISS REMAINING COUNTS OF THE INDICTMENT AND THE UNDERLYING SUPERCEDING INDICTMENT IS GRANTED BY THE COURT.**

**SPECIAL CONDITIONS OF SUPERVISION: FULL FINANCIAL DISCLOSURE TO THE PROBATION DEPARTMENT.**

**THE COURT RECOMMENDS THE DEFENDANT BE COMMITTED TO ALDERSON PRISON CAMP, VIRGINIA.**

**DEFT TO SURRENDER TO THE DESIGNATED INSTITUTE ON 1/8/12.**